

Town of Newington CIP Committee
Town Hall-Conference L101
Minutes of Wednesday, December 23rd Meeting

Members Present: C. Banach, Town Council
M. Lenares, Town Council
K. Nasinnyk, Town Council
D. Carson, Board of Education
S. Woods, Board of Education
CIP Staff: John Salomone, Town Manager
W. Collins, Superintendent
Ann Harter, Director of Finance
Lou Jachimowicz, Business Manager

The meeting was called to order by S. Woods at 4:03 p.m.

1. Public Participation on Agenda-None

2. Election of Chairperson

Motion was made by C. Banach to nominate K. Nasinnyk as Chair. Motion was seconded by S. Woods. Motion passed.

3. Minutes of January 15, 2009

Motion was made by S. Woods to approve the minutes of January 15, 2009. Motion was seconded by D. Carson. C. Banach and K. Nasinnyk abstained. Motion passed.

4. Old Business None.

5. New Business - Review of Proposed Projects

- Ann Harter presented a Comprehensive Capital Improvement Plan for FY 2010-11 through 2014-15.
- L. Jachimowicz presented the Board of Education's Capital Improvement Project list.
- K. Nasinnyk requested that the Town requests be prioritized as well as the Board of Education List prioritized, separately. The goal was to have a prioritized list for the Town Manager to propose to the Town Council. Town Manager Salomone suggested that the committee will continue to proceed with solid capital budgeting but the State budget could impact capital improvements.
- M. Lenares requested that a status of past projects be made available at the next meeting.

6. Next Meeting – January 13, 2010 @ 4 p.m.

7. Adjournment

Motion to adjourn- S. Woods
Second- C. Banach

Motion passed to adjourn the meeting at 5:20 pm

Respectfully submitted:

Ann Harter, Director of Finance